



City of Bisbee Bisbee Arts Commission Meeting 118 Arizona Street Bisbee, AZ 85603

Monday, April 25, 2016 Special Meeting

Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

6:00 PM: Call to Order

Roll Call:

Jill Darnielle, Chairperson Marie Minor Kurt Minick James Young

Eugene Conners, Council Liaison Shar Porier, Staff Liaison

CALL TO THE PUBLIC:

Item 1.

Approval of the Minutes from the February Meeting

Item 2.

Discuss and Elect New Permanent Chairperson.

Item 3.

Discuss Financial Status of BAC Accounts

Shar Porier

<u>Item 4.</u>

Art and Monuments In Public Places Procedure

As it pertains to one of the grant applications -- Shar Porier

<u>Item 5.</u>

<u>Discuss and Approve Certain Mini-Grant Applications Be Forwarded to the Mayor and City Council For Approval. \$5,000 Total Can Be Used.</u>

DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING:

ADJOURMENT:

Next Regular Session June 6, 2016 at 6:00pm